

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING
Thursday, March 6, 2014
Mansfield Town Hall
Town Council Chambers**

4:00 PM

1. Call to Order
2. Opportunity for Public to Comment
3. Approval of Minutes of February 6, 2014 (attachment)
4. Update on Town Square Fundraising
5. Approval of New Committee Members (attachment)
6. Review and Action on draft Storrs Center Phase 2 and Phase 3 Business Plan (attachment)
7. Review and Action on Partnership and Storrs Center Alliance Estoppel Certificates (attachment)
8. Review and Approval of Budget for FY 2014-2015 (attachment)
9. Report from Committees:
 - Advertising and Promotion
 - Square Fair Subcommittee
 - Festival on the Green Subcommittee
 - Business Development and Retention
 - Executive
 - Finance and Administration – December 31, 2013 Financials
 - Membership Development
 - Nominating
 - Planning and Design
10. Executive Session – Personnel in accordance with CGS §1-200 (6) (A)
11. Executive Director Report
12. Four Corners Sewer and Water Study Advisory Committee Update
13. Correspondence and Communications (attachments via e-mail)

14. Adjourn